2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013682

Entity Name: PBT INTERNATIONAL, INC.

FILED Aug 31, 2005 Secretary of State

Current Pr	incipal Place of Business:	New Principal Place of Business:
	RLAKE CIRCLE TER, FL 33760 US	6174 6TH AVE. SOUTH ST PETERSBURG, FL 33707 US
Current Ma	ailing Address:	New Mailing Address:
	RLAKE CIRCLE TER, FL 33760 US	6174 6TH AVE. SOUTH ST PETERSBURG, FL 33707 US
FEI Number:	59-3223676 FEI Number Applied For () F	FEI Number Not Applicable () Certificate of Status Desired ()
Name and	Address of Current Registered Agent:	Name and Address of New Registered Agent:
	AN B ESQ. DR LAKE DR. ISBURG, FL 33710 US	CAROL, PLISGA A MS 6174 6TH AVE. SOUTH ST. PETERSBURG, FL 33707 US
The above in the State		pose of changing its registered office or registered agent, or both,
SIGNATUR	RE: CAROL PLISGA	08/31/2005
	Electronic Signature of Registered Agent	Date
Election Cam	e with s. 607.193(2)(b), F.S., the corporation did not repaign Financing Trust Fund Contribution(). AND DIRECTORS:	ceive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	P () Delete THOMPSON, PETER B HAYDON, WELLS SOMERSET, UK BA5 3EH	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D (X) Delete PERRY, MARK HAYDON, WELLS SOMERSET, UK BA5-3EH	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D () Delete THOMPSON, EDITH HAYDON, WELLS, SOMERSET, UK BA5-3EH	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	S (X) Delete SINE, MARYANN 14205 MYERLAKE CIR. CLEARWATER, FL 33760	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	EVP (X) Delete PLISGA, CAROL A 14205 MYERLAKE CIRCLE CLEARWATER, FL 33760	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D (X) Delete OMLOR, JACK 4912 58TH AVENUE SOUTH ST. PETERSBURG, FL 33715	Title: () Change () Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER THOMPSON MR 08/31/2005